



STATE OF CONNECTICUT • COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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ETHICS COMMISSION

SPECIAL MEETING MINUTES

June 15, 2009

Commission Room B

PRESENT: Ron Hull, Elaine Pont, and Betsi Feldman and Phyllis McConnell.

ABSENT: Maya Smyth

1. CALL TO ORDER:

Chairman Hull called the meeting of the Ethics Commission to order at 7:15 p.m. in the Commission Room B at the Town Hall, 55 Main Street, Ellington, CT.

2. APPROVAL OF MINUTES:

MOVED (PONT), SECONDED (HULL) TO APPROVE THE MINUTES OF THE MAY 5, 2009 MEETING OF THE ETHICS COMMISSION AND PASSED UNANIMOUSLY.

3. NEW BUSINESS:

4. UNFINISHED BUSINESS:

a. Review Attorney Joe Ryan's Comments: The Ethics Commission continued to review Attorney Ryan's comments to the Ethics Code. The review of Section 3 was continued. The Ethics Commission reviewed Section F and changes were made.

MOVED (FELDMAN), SECONDED (MCCONNELL) TO MAKE THE CHANGES IN SECTION 3F AND PASSED UNANIMOUSLY.

The Commission had discussion on Section 3J-1 through Section 3J-10 with.

MOVED (PONT) SECONDED (MCCONNELL) TO APPROVE SECTION 3J WITH THE CHANGES MADE. (AYE: PONT, HULL, MCCONNELL. ABSTAINED: FELDMAN)

b. Discuss Process for Code Approval: This was tabled until the next meeting.

5. ADJOURNMENT:

MOVED (HULL), SECONDED (PONT) AND PASSED UNANIMOUSLY TO
ADJOURN THIS MEETING AT 9:20 P.M.

Respectfully submitted,

Jessica Cosman
Recording Secretary